



BOARD of DIRECTORS' MEETING

**Thursday June 23, 2005
10:00 A.M.**

Imperial Irrigation District
81-600 Avenue 58
La Quinta, CA 92253
(760) 564-4888

AGENDA

1. Call to Order, Pledge of Allegiance
2. Public Comment: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*
3. Executive Director's Report
4. Public Policy & Planning Committee; June 9th Meeting Report – Cheryl Wilson, Chairperson (*if present*) (Attachment 1, Pages 1-2)
5. Further Discussion and Possible Adoption of Board Policy Positions (Attachment 2, Pages 3-9)
6. Approvals Required for Current Grant-Funded Projects/Proposals:
 - A. Wetlands Master Project with Wildlife Conservation Board, Phase I (\$805,000)
Required Action: Approve \$695,000 contract extension with Tetra Tech
 - B. Selenium Removal Pilot Testing Project with Department of Water Resources (\$750,000)
Required Actions: Approve Resolution 05-06 for authorization to enter contract with DWR and approve \$599,216 subcontract with Zenon Corporation (Attachment 3, Pages 10-11)
 - C. Controlled Eutrophication Project with SWRCB; Phase II (\$496,000);
Required Action: Approve Resolution 05-09 and \$ 496,068 subcontract with Kent SeaTech (Attachment 4, Pages 12-13)
 - D. Adoption of Labor Compliance Program as required for Proposition 50 Funded Projects
Required Action: Approve Resolution 05-08 (Attachment 5, Pages 14-15)
7. Presentation and Possible Approval of Proposed FY06 Operating Budget (Attachment 6, Pages 16-18)
Discretionary spending items included in budget that may be individually discussed and approved:
 - A. Preparation of the Infrastructure Financing Plan for the IFD (\$50,000); (Attachment 7, Pages 19-20)
 - B. Proposed Public Outreach Campaign for FY06 (\$310,000); Presentation by Gay/Nestande/Shepherd
 - C. Proposed Staffing Change (\$14,691); (Attachment 8, Page 21)
8. State Planning Process / Salton Sea Advisory Committee / Inflow Sub-Committee Meeting on June 13th
9. Status and Updates on SB 1081 – Gary Wyatt
10. Consent Calendar – Approve, Receive and File
 - A. Minutes: May 26, 2005 (Attachment 9, Pages 22-28)
 - B. Warrant Register Ratification 05/01/05 to 05/31/05 issued by the Salton Sea Authority (Attachment 10, Pages 29-30)
11. Member Information / Discussion / Correspondence / Upcoming Meetings & Events
12. Next Scheduled Meeting: July 28, 2005, 10:00 a.m. at the Torres Martinez Indian Reservation, Thermal, CA.
13. Adjournment